

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 25

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH VARIETY ENTERTAINMENT, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A CONCERT ENTITLED "2013 FUNK FEST" WILL BE CONDUCTED AT THE CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Variety Entertainment, Inc. (the "Company") wishes to utilize the Clayton County International Park (the "Location") to provide a concert entitled "2013 Funk Fest" where the County is solely responsible for providing personnel for facility maintenance and program coordination; and

WHEREAS, the Company wishes to utilize the Location, located in Jonesboro, Georgia on May 18, 2013 from approximately 8:00 A.M. until 11:00 P.M., with the purposes of assisting in the development of a branding image for the International Park as a destination for concerts, and providing citizens a place to be entertained in a family-friendly atmosphere; and

WHEREAS, the Company is qualified to organize and facilitate projects that promote community involvement by offering positive, family-friendly musical entertainment; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the license agreement with the Company.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into a License Agreement with Variety Entertainment, Inc. (the "Company") providing for organizing and facilitating a concert entitled "2013 Funk Fest" to be held on May 18, 2013 at the Clayton County International Park. The Board of Commissioners authorizes the Chairman to execute the agreement attached hereto as Attachment "A" and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to the initial event date as provided by the Clayton County Risk Management Department.

SIGNATURES ON THE FOLLOWING PAGE

SO RESOLVED, this the 15th day of January, 2013.

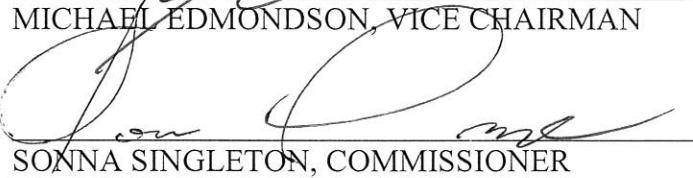
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK